

AGENDA

Waukesha County Finance Committee

Tuesday, August 24, 2004 – 8:30 a.m.

Courthouse – Room 355

Pledge of Allegiance

Public Comments

Approve Minutes of 8/18/04

Chair's Executive Committee Report of 8/2/04

Schedule Next Meeting Dates

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

Ordinance 159-O-045: Amend 2004 Budget to Remove Restriction on Release of Funds to the Wisconsin River Rail Transit Commission (WRRTC)

Appearance by:

Chief of Staff Lee Esler

Approx. Time

8:30 a.m.

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Patricia A. Haukohl, Chair